

**PAGE ELECTRIC UTILITY
AGENDA SUMMARY
July 10, 2007**

CALL TO ORDER

ROLL CALL: Chairman Brynn Johns Bob Talbot Rick Yanke
Tony Ferrando Scott Sadler Vice Mayor John Cook

MOMENT OF SILENCE

MINUTES:

June 11, 2007 – Regular Board Meeting

HELD UNTIL NEXT MEETING

June 14, 2007 – Special Board Meeting

APPROVED

AUDIENCE AND COMMUNICATION

UNFINISHED BUSINESS:

Discussion/Possible Action – UAMPS Cost Recovery Charge/Payson-NEBO **NO DISCUSSION**

Discussion/Possible Action – PEU Rules & Regulations **APPROVED SECTION II OF THE
RULES & REGULATIONS AS AMENDED – ON AN INTERIM BASIS**

Discussion/Possible Action – Collection Procedures **APPROVED THE BAD DEBT POLICY AS
PRESENTED FOR INCORPORATION IN THE RULES & REGULATIONS**

NEW BUSINESS:

Discussion/Possible Action – Approval of Bid #131 – Primary Distribution
Conductor

HELD UNTIL NEXT MEETING

REPORTS:

General Manager's Reports

INFORMATION ONLY

Financial Report

INFORMATION ONLY

Committee Reports

NONE

Chairman's Report

NONE

EXECUTIVE SESSION:

UAMPS – Cost Recovery Charge/Payson-NEBO - Pursuant to A.R.S. §38-431.03(A) (3), the Board may vote to go into executive session for discussion with the Attorney for the board for the purpose of consultation and discussion for legal advice relating to the UAMPS Cost Recovery Charge/Payson-NEBO.

NOT HELD

ANNOUNCEMENTS

ADJOURNMENT